



Terry Walters, Chairman
(Sage and Gladwin City)
Don Birgel, Vice-Chairman
(Grout, Beaverton City,
Beaverton)
Sharron Smith, District 4
(Buckeye, Hay & Tobacco)
Chuck Hinman, District 1
(Sherman, Butman, Clement
Gladwin Township)
Sandra Aultman, District 3
(Bentley, Billings, Bourret,
Grim & Secord)

December 27th, 2016 9 a.m.

Board Agenda

- A. Call to Order/Chair
- B. Pledge of Allegiance/Prayer
- C. Roll Call-Excuse Absent Members

CONSENT AGENDA

Approval of board Minutes December 13, 2016

- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Finance Reports/ Claims and Accounts General Fund
- G. Public comments
- H. Communications

I. Miscellaneous

J. Old Business

K. New Business

Letters to Approve Terry Walters EDC/12-27-16 thru 12-31-21
There may be additional information on Tuesday if received

L. Chairman Comments:

M. Board Member Comments/ Reports

Hinman: Meetings/Budget

Smith: Meetings

Birgel: Meetings/Budget, recommendations Equalization clerk and Executive
Secretary Position

Aultman: Meetings

N. Public Comments

O. Receive and File

P. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should
contact the Board Secretary's office at (989) 426-4821*

12/22/16